

California Rice Commission

Notice of Meeting & Agenda

Executive Committee Meeting
9:30 a.m., Monday, October 25, 2010
Conference Call

To participate in the call,
please contact the CRC at 916-387-2264
to obtain conference call information

For access to a telephone, visit the
California Rice Commission Office:
8801 Folsom Blvd., Ste. 172
Sacramento, CA 95826
Or
Marketing Branch Office:
560 J St., Ste. 170
Sacramento, CA 95814

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. USA Rice Federation
 - A. Update
- V. Major Amendment
 - A. Update
 - B. Committee Recommendation to the Board
- VI. CDFA Compliance Audits
 - A. Update
- VII. Office Lease
 - A. Remote Office Proposal
- VIII. Committee Reports (as needed)
- IX. 2010/11 Program of Work
 - A. National Farm Policy (#H-1, \$244,000)
 - B. Member Education (#N-1, \$117,900)
 - C. Leadership (#L-1, \$14,000)
 - D. Water Education

- X. Committee Appointments
 - A. Results of Survey (to be faxed prior to the meeting)
 - B. Process for Executive Committee Recommendation
 - C. USA Rice Schedule (information only)
- XI. Board Agenda
 - A. Review Proposed Agenda
- XII. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code 11126 (a)
 - A. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
 - B. Return to open session and announce action taken in closed session, if any
- XIII. Closed session regarding pending litigation pursuant to Government Code 11126 (e)
 - A. The Committee may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- XIV. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.